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10/045,579	11/07/2001	David Emil Nelson	DP-304144

CONFIRMATION NO. 8519

22851
DELPHI TECHNOLOGIES, INC.
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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

[Handwritten signature over a dotted line]

for TIMOTHY CALDWELL
PUBS O-

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